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## **Agenda: Children and Families Commission 10-2012**

330 North D Street, Fifth Floor, San Bernardino, California 92415

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**Meeting date, time,  
and place**

October 24, 2012  
3:30 p.m.  
Hilton San Bernardino  
285 East Hospitality Lane  
Room: University North/South  
San Bernardino, CA 92408

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**Pledge of  
Allegiance**

Chair or designee will lead the Pledge of Allegiance

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**Swearing-In  
Ceremony**

Swearing in of Elliot Weinstein, M.D. as At-Large Commissioner

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**Special  
Presentation**

County of San Bernardino – Department of Public Health – “Perinatal SART”

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**Conflict of Interest  
Disclosure**

Commission members shall review agenda item contractors, subcontractors, and agents, which may require member abstentions due to conflict of interest and financial interests.

A Commission member with conflicts of interests shall state their conflict under the appropriate item. A Commission member may not participate in or influence the decision on a contract for which their abstention has been recorded.

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**Report**

Advisory Committee Report by Chair Leslie Egge

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**Report**

Executive Director’s Report by Karen E. Scott

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*The agenda and supporting documents are available for review during regular business hours at First 5 San Bernardino, 330 North D Street, Suite 500, San Bernardino, California 92415.*

*Interpreters for hearing impaired and Spanish speaking individuals will be made available with forty-eight hours notice. Please call Commission staff (909) 386-7706 to request the service. This location is handicapped accessible.*

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### Consent Item

The following consent items are expected to be routine and non-controversial and will be acted upon by the Commission at one time unless any Commissioner directs that an item be removed from the Consent Agenda for discussion.

Item No.	CONSENT ITEMS
1	Approve minutes of September 05, 2012 Commission Meeting. (Affected Districts: All) (Presenter: Ann M. Calkins, Executive Assistant, 387-1502)
2	Amend and Approve Appendix B of CFC SB Policy 04-02 A6 Conflict of Interest Code. (Affected Districts: All) (Presenter: Cindy Faulkner, Operations Manager, 387-1504)
3	Rescind approval of Amendment A2 to CFC 06-01 Administrative Costs Policy and approve revised Amendment A2 to provide that administrative costs are monitored and guidelines are established to report to the Commission. (Affected Districts: All) (Presenter: Debora Dickerson-Sims, Administrative Supervisor, 387-1505)
4	Approve employment contract between the County of San Bernardino, Children and Families Commission, and Ruth Ann Martinez for Staff Analyst II services, for a total annual cost of \$80,593 (\$54,455 Salary, \$26,138 Benefits) effective November 17, 2012. (Affected Districts: All) (Presenter: Karen E. Scott, Executive Director, 387-1502)

Item No.	DISCUSSION ITEMS
5	Conduct public hearing of the Children and Families Commission for San Bernardino County Annual Audit for Program Year 2011-12. (Affected Districts: All) (Presenter: Debora Dickerson, Administrative Supervisor II, 387-1505)
6	Conduct public hearing of the Children and Families Commission for San Bernardino County Annual Report for Program Year 2011-12. (Affected Districts: All) (Presenter: Inez Thomas, Staff Analyst II, 387-1520)
7	To invest in four (4) assessment centers countywide that will provide Health Screening, Assessment, Referral, and Treatment (SART) Services and provide Early Intervention Services to children who do not qualify for full SART services but demonstrate mild developmental or social emotional delays. A. Approve the combined Request for Proposals (RFP) and authorize the release of this RFP to solicit qualified agencies to become a regional SART center. B. Allocate funding for four (4) SART centers in the amount of up to \$2,500,000 per year for three years. For services not covered by MediCal/Private Insurance. The centers will be in four designated areas of the West End, Central/East Valleys, Desert/Mountain and Morongo Basin regions of San Bernardino County. C. Allocate funding for Early Intervention Services that support SART centers in the amount up to \$1,500,000 per year for three years. (Affected Districts: All) (Presenter: Mary Jaquish, Supervisor, 387-1512)
8	Approve contract # SI011 with Children's Fund in the amount of \$167,809 for 2012-2013 for the Children's Assessment Center. (Affected Districts: All) (Presenter: Mary Jaquish, Program Services Supervisor, 387-1512)

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9	Approve contract # SI010 with Children's Fund in the total amount of \$649,512 for Daily Referral/Voucher Program services for fiscal year 2012 – 2013, commencing November 1, 2012. (Affected Districts: All) (Presenter: Mary Jaquish, Program Services Supervisor, 387-1512)
10	Approve Amendment A1 to Contract Number SI004 with the San Bernardino County Child Care Planning Council (CCPC) under the umbrella of San Bernardino County Superintendent of Schools to rollover unexpended funds from year two into year three in the amount of \$279,815 for FY 2012-2013 for the CARES Plus program. (Affected Districts: All) (Presenter: Mary Alvarez, Staff Analyst II, 909-387-1508)
11	Discuss and determine the need for any amendments to the Commissioner qualifications and recruitment process to assist the San Bernardino County Board of Supervisors with coordination of appointment. (Affected Districts: All) (Presenter: Karen E. Scott, Executive Director, 387-1502)

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### Public Comment

Persons wishing to address the Commission will be given up to three minutes and pursuant to Government Code 54954.2(a)(2) "no action or discussion will be undertaken by the Commission on any item NOT on the agenda."

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### Commissioner Roundtable

Open to comments by the Commissioners

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### Next Commission Meeting

November 7, 2012  
3:30 p.m.  
San Bernardino County Government Center  
385 North Arrowhead Avenue, Covington Chambers  
San Bernardino, CA 92415

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